June 14, 2013

The Special Town Board meeting was called by Supervisor Sean Walter at 9:40 A.M.

Present: Supervisor Sean M. Walter

Councilman John Dunleavy

Councilman Jim Wooten

Councilman George Gabrielsen

Councilwoman Jodi Giglio

Also Present: Town Attorney Robert F. Kozakiewicz,

Town Clerk Diane M. Wilhelm

Supervisor Walter opened the meeting at 9:40AM.

The Pledge was recited

The following is a summary of the Special Town Board Meeting

Resolution #470

<u>Councilman Dunleavy</u>: Offers Support to New York State Legislature to Amend the General Municipal Law for an Act in Relation to a Plan for the Development of the Enterprise Park at Calverton. So moved.

Councilwoman Wooten: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Meeting Closed at 9:45 A.M.